

Nashville Community High School District #99
Board of Education Regular Monthly Meeting
July 21, 2020 6:30 p.m.
Media Center
Agenda

Regular Meeting Agenda

- 1) Call to order and roll call...
- 2) Consent Agenda (r)
 - a. Minutes of amended budget hearing on June 23, 2020
 - b. Minutes of regular meeting held on June 23, 2020
 - c. Minutes of closed session held on June 23, 2020
 - d. July bills
 - e. July payroll
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Principal's Report
- 6) Unfinished Business
- 7) New Business
 - a. First Reading of Policy Updates from PRESS Issue 104 & Policy 5:290 revision (v)
 - b. Appointment of IMRF Authorized Agent (r)
 - c. CTE Intergovernmental Agreement (v)
 - d. 2020-2021 Calendar Revision (v)
 - e. Band Pavilion Project (r)
 - f. Reopening Plan 20-21
 - g. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
- 9) Shall the Board adjourn to closed session to review closed session minutes and to discuss the employment, compensation, discipline, performance or dismissal of employees? (r)
- 10) Reconvene to open session (r)
- 11) Action Items:
 - a. Resignation(s) (r)
 - b. Letter of Retirement (r)
 - c. Staff Reassignment (r)
- 12) **Next regular meeting is scheduled for August 18, 2020 @ 6:30 p.m.**
- 13) Adjournment (v)

R for roll call vote, V for voice vote